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For decision

United Nations Children's Fund
Executive Board
Second regular session 2015
8-10 September 2015
Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work

Contents

Item		*Page*
1.	Opening statements by the President of the Executive Board and the Executive Director of UNICEF	3
	Organizational and procedural matters	3
2.	Adoption of the provisional annotated agenda, timetable and organization of work	3
3.	Proposed programme of work for Executive Board sessions in 2016	3
	Programme and policy matters	3
4.	UNICEF programme cooperation	3
	(a) Country programme documents	3
	(b) Extensions of ongoing country programmes	4
5.	Structured dialogue on financing results of the UNICEF Strategic Plan, 2014-2017	5
	Evaluation, audit and oversight matters	5
6.	Evaluation report and management response	5
	Synthesis of evaluation findings on "Cash transfer as a social protection intervention: evidence from UNICEF evaluations 2010-2014", and management response	5
	Resource, financial and budgetary matters	5
7.	Private fundraising: financial report for the year ended 31 December 2014	5
8.	UNICEF Strategic Plan: updated financial estimates, 2015-2018	6

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Please recycle

Other matters and adoption of draft decisions 6

9. Report of the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to Jordan from 23 April to 2 May 2015 6

10. Other matters 6

11. Adoption of draft decisions 6

12. Closing statements by the Executive Director of UNICEF and the President of the Executive Board 6

Provisional annotated agenda

1. Opening statements by the President of the Executive Board and the Executive Director of UNICEF

The Executive Board will hear statements by the President of the Executive Board and the Executive Director of UNICEF.

Organizational and procedural matters

2. Adoption of the provisional annotated agenda, timetable and organization of work
For decision [E/ICEF/2015/12]

The provisional agenda has been drafted in consultation with the Bureau of the Executive Board. The Executive Board will adopt the agenda for the session, making any amendments it considers necessary.

3. Proposed programme of work for Executive Board sessions in 2016
For decision [E/ICEF/2015/13]

The proposed programme of work is based on suggestions by the secretariat and on Executive Board decisions, including decision 2010/11, which called for a better balance of agenda items throughout the year and for the possibility to harmonize the schedule for relevant items with that of the Executive Board of the United Nations Development Programme, of the United Nations Population Fund and of the United Nations Office for Project Services. It has been prepared in consultation with the Bureau of the Executive Board of UNICEF and is presented to the Executive Board for approval. Once adopted, it serves as a framework for setting the agendas for 2016 Executive Board sessions, subject to decisions by the Executive Board and modifications introduced in consultation with the Bureau of the Executive Board.

UNICEF technical focal point:
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Programme and policy matters

4. UNICEF programme cooperation

(a) Country programme documents
For decision

The country programme documents listed below are presented to the Executive Board for discussion and approval on a no-objection basis, in accordance with Executive Board decision 2014/1. Costed evaluation plans for each country programme are posted to the UNICEF Executive Board website alongside the document. The United Nations Development Assistance Framework results matrices are available through the UNICEF Executive Board website, where applicable.

The country programme documents for this session will be presented by region:

Central and Eastern Europe and the Commonwealth of Independent States
- Belarus (E/ICEF/2015/P/L.13)
- Georgia (E/ICEF/2015/P/L.14)
- Kazakhstan (E/ICEF/2015/P/L.15)
- Serbia (and Kosovo [under Security Council resolution 1244 (1999)]) (E/ICEF/2015/P/L.16 and E/ICEF/2015/P/L.16/Add.1)
- Tajikistan (E/ICEF/2015/P/L.17)
- The former Yugoslav Republic of Macedonia (E/ICEF/2015/P/L.18)
- Turkey (E/ICEF/2015/P/L.19)
- Uzbekistan (E/ICEF/2015/P/L.20)

East Asia and the Pacific
- Cambodia (E/ICEF/2015/P/L.21)
- China (E/ICEF/2015/P/L.22)
- Indonesia (E/ICEF/2015/P/L.23)
- Malaysia (E/ICEF/2015/P/L.24)

Eastern and Southern Africa
- Swaziland (E/ICEF/2015/P/L.25)
- Zambia (E/ICEF/2015/P/L.26)

Latin America and the Caribbean
- Colombia (E/ICEF/2015/P/L.27)
- El Salvador (E/ICEF/2015/P/L.28)
- Panama (E/ICEF/2015/P/L.29)

Middle East and North Africa
- Algeria (E/ICEF/2015/P/L.30)

South Asia
- Maldives (E/ICEF/2015/P/L.31)

West and Central Africa
- Guinea-Bissau (E/ICEF/2015/P/L.32)

UNICEF technical focal point:
Mr. Ted Chaiban
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(b) Extensions of ongoing country programmes
For decision [E/ICEF/2015/P/L.33/Rev.1]

In accordance with its decision 2009/11, the Executive Board will be requested to (i) take note of the two-month extensions of the country programmes for Azerbaijan and Uruguay, as presented in table 1 to document E/ICEF/2015/P/L.33/Rev.1; and (ii) approve the two-month extensions of the country programmes for Argentina and Iraq, following one-year extensions; and the two-month extension of the country programme for the Syrian Arab Republic, following four consecutive one-year extensions, as presented in table 2 to document E/ICEF/2015/P/L.33/Rev.1.

UNICEF technical focal point:
Mr. Steven Adkisson
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5. Structured dialogue on financing results of the UNICEF Strategic Plan, 2014-2017
For information [E/ICEF/2015/EB/7]

The structured dialogue with the Executive Board on this topic will be organized in accordance with the quadrennial comprehensive policy review of activities for development of the United Nations system (General Assembly resolution 67/226 of 21 December 2012) and Executive Board decision 2014/17.

UNICEF technical focal point:
Mr. Olav Kjorven
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Evaluation, audit and oversight matters

6. Evaluation report and management response
For information

In accordance with its decisions 2012/12 and 2013/3, the Executive Board will have available through the UNICEF Executive Board website the synthesis of evaluation findings, "Cash transfer as a social protection intervention: evidence from UNICEF evaluations 2010-2014", which will be accompanied by a management response.

UNICEF technical focal point for the evaluation:
Mr. Colin Kirk
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UNICEF technical focal point for the management response:
Mr. Ted Chaiban
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Resource, financial and budgetary matters

7. Private fundraising: financial report for the year ended 31 December 2014
For information [E/ICEF/2015/AB/L.5]

The report is presented annually to the Executive Board for review and comments, in accordance with annex I to General Assembly resolution 48/162 of 20 December 1993.

UNICEF technical focal point:
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8. UNICEF Strategic Plan: updated financial estimates 2015-2018
For decision [E/ICEF/2015/AB/L.4]

In accordance with Executive Board decision 2013/20, updated financial estimates for the UNICEF strategic plan, 2014-2017, are presented to the Executive Board annually. The estimates provide a basis for determining the level of regular resources expenditures, including for programme submissions for approval in 2016.

UNICEF technical focal point:
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Other matters and adoption of draft decisions

9. Report of the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP
For information [DP/FPA/OPS-ICEF-UNW-WFP/2015/CRP.1]

Presented for information is the report on the joint field visit to Jordan by members of the Executive Boards of the United Nations Development Programme, the United Nations Population Fund, the United Nations Office for Project Services, UNICEF, the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) and the World Food Programme, from 23 April to 2 May 2015. The report is presented in accordance with Executive Board decision 2004/13 and paragraph 17 of the guidelines for field visits by members of the Executive Board (document E/ICEF/2004/19).

10. Other matters

The Executive Board will have before it the provisional list of agenda items for its first regular session of 2016 and may consider discussing any other issue under this agenda item.

11. Adoption of draft decisions

12. Closing statements by the Executive Director of UNICEF and the President of the Executive Board

The Executive Board will hear statements by the Executive Director of UNICEF and the President of the Executive Board.

Provisional timetable and organization of work for the 2015 second regular session of the UNICEF Executive Board 8-10 September 2015[1]

Tuesday 8 September	a.m. 10:00-1:00	Item 1	Opening of the session: Statements by the President of the Executive Board and the Executive Director of UNICEF
		Item 2	Adoption of the provisional annotated agenda, timetable and organization of work
	1:15-2:30		*Informal consultations*
	p.m. 3:00-5:00	Item 4	Proposals for UNICEF programme cooperation (a) Country programme documents (b) Extensions of ongoing country programmes
	5:00-6:00		*Informal consultations*
Wednesday 9 September	a.m. 10:00-1:00	Item 4 (*cont'd*)	Proposals for UNICEF programme cooperation (a) Country programme documents (b) Extensions of ongoing country programmes
		Item 7	Private fundraising: financial report for the year ended 31 December 2014
		Item 8	UNICEF Strategic Plan: updated financial estimates, 2015-2018
	1:15-2:30		*Informal consultations*
	p.m. 3:00-5:00	Item 5	Structured dialogue on financing results of the UNICEF Strategic Plan, 2014-2017
		Item 6	Synthesis of evaluation findings on cash transfer as a social protection intervention, and management response
	5:00-6:00		*Informal consultations*
Thursday 10 September	a.m. 10:00-1:00	Item 3	Proposed programme of work for Executive Board sessions in 2016
		Item 9	Report of the joint field visit of the Executive Boards
		Item 10	Other matters
		Item 11	Adoption of draft decisions
		Item 12	Closing statements by the Executive Director of UNICEF and the President of the Executive Board

[1] When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.